CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION **CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, JULY 23, 1996**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, July 23, 1996 commencing at 7:08 a.m.

ROLL CALL

Present:

Council Members - Davenport (arrived at 7:11 a.m.), Mann, Sieglock

and Warner (Mayor)

Absent:

Council Members - Pennino

Also Present:

City Manager Flynn, Deputy City Manager Christofferson, Administrative Assistant to City Manager Evans, Finance Director McAthie, Community Development Director Bartlam, Electric Utility Director Vallow, Public Works Director Ronsko, City Engineer

Prima, City Attorney Hays, and City Clerk Perrin

Present in the audience was a representative from the Lodi News Sentinel.

TOPIC(S)

Economic Development Incentives

- Closed Session
 - Labor Relations Lodi Police Officers' Association (LPOA) Negotiator: Human Resources Director Joanne Narloch
 - Actual Litigation: Government Code 54956.9(a). One Case. City of Lodi et al. v. Central California Traction Company. San Joaquin County Superior Court No. 272939.
 - Pending Litigation > Government Code 54956.9(a). Disclosure of the litigation specifically would jeopardize the ability of the Council to conclude settlement negotiations to its advantage.
- Return to Open Session / Disclosure of Action 3.

<u>ADJOURNMENT</u>

No final action was taken by the City Council. The meeting was adjourned at approximately 8:50 a.m.

ATTEST: